

# REQUEST FOR COUNCIL ACTION

MEETING

DATE: 5/19/03

79

<b>AGENDA SECTION:</b> CONSENT AGENDA	<b>ORIGINATING DEPT:</b> Public Works	<b>ITEM NO.</b> D-32
<b>ITEM DESCRIPTION:</b> First Supplemental Amendment to the Boulder Ridge Development Agreement		<b>PREPARED BY:</b> M. Baker

## BACKGROUND:

The City Council approved a Development Agreement for Boulder Ridge on or about October 16, 2001. The Owner, Arcon Development, Inc., have requested an amendment to the Boulder Ridge Agreement to address changes that have occurred related to providing Trunkline Sanitary Sewer to a portion of the Property, as well as, dedication of an Outlot to the City, and formalizing an understanding between the City and Owner regarding the construction of the roadway connection of 24<sup>th</sup> Ave NW lying between Boulder Ridge Third and Bandel Hills Third.

Public Works has prepared a Supplemental Agreement that has been executed by the Owner to address the items indicated above. Staff recommends that the Council approve said Supplemental Agreement.

## COUNCIL ACTION REQUESTED:

Adopt a Resolution authorizing the Mayor and City Clerk to execute the First Supplemental Development Agreement with Arcon Development, Inc., for the Boulder Ridge property.

**COUNCIL ACTION:** Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_ to: \_\_\_\_\_

